

CalPERS Board of Administration

Performance and Compensation Committee - Master Agenda Item Calendar

Performance & Compensation Committee Agenda Items	2010-11				2011-12							
	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y
Election of the Chair and Vice Chair	X											
Human Resources Division Report	X		X	X		X	X		X			
Proposed Agenda (for the next meeting)	X		X	X		X	X		X			X
Annual Calendar Review						X						
QUARTERLY REPORTS												
First Quarter Performance Plan Status Reports & Plan Changes									X			X ¹
Second Quarter Performance Plan Status Reports & Plan Changes												X
Third Quarter Performance Plan Status Reports & Plan Changes			X									
Biennial Salary Survey for Chief Executive Officer, Chief Actuary, General Counsel and Investment Management Positions												
PERFORMANCE PLAN DEVELOPMENT												
First Reading of 2011-12 Performance Plans			X									
Second Reading of 2011-12 Performance Plans				X								
PERFORMANCE EVALUATIONS, AWARDS & BASE SALARY ADJUSTMENTS (Closed Session)												
Performance Evaluations of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer							X					
Consideration of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer, Chief Operating Investment Officer and Senior Investment Officer Performance Awards and Base Salary Increases							X					
Report on Senior Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases							X					

NOTES:

- Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.
- Any proposed changes to the Compensation Policies and Procedures or other pertinent business could be brought to the Committee at any meeting during the year.

¹ First quarter status reports were originally scheduled to be presented in November 2010, but were deferred to February 2011.